

MINUTES OF THE SPECIAL ALAMEDA REUSE  
AND REDEVELOPMENT AUTHORITY MEETING  
WEDNESDAY- -SEPTEMBER 7, 2011- -6:30 P.M.

Mayor Gilmore convened the meeting at 6:30 p.m.

Roll Call – Present: Councilmembers Bonta (arrived at 6:50 p.m.),  
deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None.

The meeting was adjourned to Closed Session to consider:

(11-062) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (54956.8):

Property:	Alameda Point
Agency Negotiator:	Jennifer Ott, Alameda Point COO
Negotiating parties:	ARRA and US Navy
Under Negotiations:	Price and Terms of Payment

Staff provided the Board with a status of negotiations. The Board provided direction for advancing negotiations.

ADJOURNMENT

There being no further business, Mayor Gilmore adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Irma Glidden  
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.